

16<sup>th</sup> April, 2025

To  
The General Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

To  
The General Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**  
**EQ – ISIN: INE752E01010**

**Sub: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith disclosure submitted by Hon'ble President of India represented through the Ministry of Development of North Eastern Region as a Promoter of POWERGRID (received on 16<sup>th</sup> April, 2025). This is submitted in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended.

Thanking You,

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

Encl. As above

ANNEXURE-B

Date: 11<sup>th</sup> April, 2025

To  
The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

To  
The General Manager,(Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Development of North Eastern Region has not made any encumbrance, directly or indirectly in the shares of Power Grid Corporation of India Limited during the Financial Year 2024-25.

Signature: 

Name: B.B. Panigrahi

Designation: Director

बिस्व विहारी पन्निग्राही / BISHWA BIKHARI PANIGRAHI  
निदेशक / Director  
उत्तर पूर्वी क्षेत्र विकास मंत्रालय  
Ministry of Development of North Eastern Region  
भारत सरकार / Govt. of India  
नई दिल्ली / New Delhi